


Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. (see attached) Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 23-6222-6224-MPK
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Abhijit Das Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☒ Yes ☐ NoAlias Name Beej DasAddress (City & State) Charlestown, MABirth date (Yr only): 1973 SSN (last4#): 5344 Sex M Race: Pan Asian Nationality: USADefense Counsel if known: Michael Kendal Address 75 State StreetBar Number _____ Boston, MA**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: JCB (case 21-10200-RGS) on 06/29/2021Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 10

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 06/20/2023Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Abhijit Das

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1343</u>	<u>Wire Fraud</u>	<u>1-10</u>
Set 2	<u>18 USC 981, 28 USC 2461</u>	<u>Asset Forfeiture Allegation</u>	<u>1-10</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

THIS IS NOT A SUPERSEDING INDICTMENT OR INFORMATION. THIS SAME DEFEDANT, ABHIJIT DAS, HAS PRIOR, STILL PENDING CRIMINAL CASE, CASE NUMBER 1:21-CR-10200-RGS.